



**CHARTER REVIEW SUB-COMMITTEE OF THE CITY OF SAN DIEGO
FINANCIAL REFORM SUB-COMMITTEE
CHAIR- DONNA JONES**

**MINUTES FOR
FRIDAY, MAY 18, 2007, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For Information, contact Julie Dubick,
202 C Street, 11th Floor, San Diego, CA 92101
619-236-6330

9:10 Call to Order. Roll Call.

Committee Members:

Donna Jones, Chair	Present
John Gordon	Present
Vincent Mudd	Present
Lei-Chala Wilson	Present
James Milliken	Excused

Staff In Attendance:

James Ingram, Committee Consultant
Lisa Briggs, Office of the Mayor
Jeff Kavar, Office of the IBA
Sharon Spevack, City Attorney's Office

Guests:

Jay Goldstone, CFO, City of San Diego
Larry Tomanek, City Attorney's Office

Non-Agenda Public Comment: None

Item – 2: Kroll Report Recommendations and the Charter: Discussion Item – No Action Taken

Jay Goldstone, CFO for the City of San Diego gave an overview of the recommendations contained in the Kroll Report---some of which will require amendments to the Charter. He broke the recommendations into five distinct areas, each of which generated discussion on key issues.

- Organization: The CFO position does not appear in the Charter so should it be added? Separation of the auditor and comptroller.
- Audit Committee: Composition of the committee.
- Internal Auditor (“Auditor General”): Should this be an elected or appointed position? Roles, responsibilities and reporting structures.
- Independent Auditor: Selection process, roles and responsibilities.
- Composition of the SDCERS Board

Direction was given to staff to create a list of issues so that the Committee could begin to set priorities.

Item – 1: Draft Work Plan: Discussion Item – No Action Taken

James Ingram presented a broad overview of a draft work plan. Direction was given from committee members as to what other jurisdictions and/or resources to research to address questions such as whether the Auditor should be elected or appointed. Cities recommended included New York, Los Angeles, Long Beach, San Francisco and Philadelphia. Resources recommended included GFOA, GAO, IIA, ALGA and those organizations/resources cited in the binder handed out by the IBA prior to the meeting.

11:30 Meeting Adjourned